

1. The meeting was called to order at 6:00 pm.
2. The Pledge of Allegiance was led by Mayor Moser.
3. Roll Call: Trevor Black, Ron Brown, Judith Davis, Robert Campbell, and Mayor Moser were present. Legal Counsel was excused. April Ruesch was present. Jack Davis was present. Chief Louie Ford was present. Dale Harris was present. Engineering was excused. Town Clerk, Nathan Bronemann, was present taking minutes.
4. Declarations of conflict of interests.  
None stated.
5. Public Comments

Joan Denine stated that they were being sued by a credit union over an easement from the Sunshine Acres CC&Rs. She said she and her husband, Robert Laurents were the new owners of the L7 Ranch. She said they have kept their driveway gated to protect their property. She said there was also a water culvert, that if altered could cause flooding issues in the subdivision to the south. She asked for help and advice.

Mayor Moser said that since it was a civil matter, the Town could not get involved. He said that if development did happen, the developer would have to meet Town specifications including curb, gutter, and sidewalk. He said any new proposed development would have to go through the Town for approval. He said it wouldn't be in the Town's best interest to allow small lots north of the larger lots, especially since there was already a subdivision with many vacant lots right in front of it. He said the Town would not get involved in any legal capacity unless the Sunshine Acres was being dissolved since the Town and SSD have infrastructure in the easements set forth in the CC&Rs. He said that the credit union had sued the Sunshine Acres entity and received 97 acre feet of water.

Joan Denine said Rick Crawford also sued the Sunshine Acres entity for water rights.

Motion made by Trevor Black to close public comment. Robert Campbell seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

6. Discussion and action on Utah Municipal Clerk's Academy training expenses

Mayor Moser said the clerk was required to attend training every year.

Motion made by Judith Davis to approve the travel and registration expenses for the training. Trevor Black seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

7. Reports from Town Council members on assignments

Robert Campbell said he had attended the Washington County Solid Waste board meeting.

Mayor Moser said the expenses had increased, but the Solid Waste SSD would not be raising rates.

8. Report and recommendation from the Planning Commission

Jack Davis said he was absent last meeting and Cynthia Browning chaired the meeting. He said they reviewed a request for the rezoning and subdivision of AV-1377-G-1. He said they discussed a possible condition of adding an extension of 1700 E through to 1800 E. He said it was mentioned in the meeting that the new highway access would improve the visibility. He said he had been to the area and didn't see any visibility issues with the current highway access from Bubbling Well Ln. He said there would be a public hearing for the proposal next Thursday.

9. Report and recommendation from the Big Plains Water and Sewer SSD

Mayor Moser said the Rural Water meeting would be coming and the SSD board members would be meeting with the Division of Drinking Water to request more funding to improve the Cedar Point Water system.

10. Report from the Fire Department

Louie Ford said the Chili Cook-off would take place the 23<sup>rd</sup> of April. He said they were seeking volunteers to get donations for the raffle. He said he needed to do some maintenance on the structure engine. He said there was an alternator or regulator problem. He requested approval to repair the engine.

Motion made by Ron Brown to approve the expenses for the repair capped at \$1,000. Trevor Black seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

11. Report and recommendation from the Community Events Committee

Marie McGowan reported that the events signs had been completed.

12. Report and recommendation from the Code Enforcement Officer  
See attached.

13. Report and recommendation from Emergency Management  
See attached.

14. Report and recommendation from the Public Works Department

Dale Harris reported that they were still waiting on the motor grader. He said it should be back next week. He said he was gearing up for the Gateway Project. He said they hired a new public works employee to help maintain the park over the summer. He said they would be starting on the wall out front of the fire station soon.

15. Consent Calendar - Income and Expenses - Town Treasurer

Motion made by Judith Davis to approve the consent calendar. Trevor Black seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

16. Consider approval of minutes:

a. February 4<sup>th</sup>, 2016 Regular Meeting Minutes

Motion made by Judith Davis to approve the February 4, 2016 regular meeting minutes. Ron Brown seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

b. February 11<sup>th</sup>, 2016 Training Meeting Minutes

Motion made by Trevor Black to approve the February 11, 2016 training meeting minutes. Ron Brown seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-abstain, Robert Campbell-yes, Mayor Moser-abstain. The motion passed 3/0 with 2 abstentions.

17. Announcements

Mayor Moser announced that the Municipal Clerks Association would be presenting Nathan Bronemann with a CMC designation during next council meeting. He congratulated him.

18. Request for a closed session

Not requested.

19. Adjournment

Motion made by Trevor Black to adjourn the meeting. Judith Davis seconded the motion. Vote: Trevor Black-yes, Ron Brown-yes, Judith Davis-yes, Robert Campbell-yes, Mayor Moser-yes. The motion passed 5/0.

Meeting adjourned at 6:44 PM.

Date approved: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Nathan Bronemann

\_\_\_\_\_  
Richard Moser

## **CODE ENFORCER'S REPORT TO TOWN COUNCIL February 18, 2016**

Since Feb. 4, 2016:

I'm still investigating a number of complaints I've received. Most people were already in compliance and others have complied since being notified.

Many dogs still aren't licensed.

I've contacted several residence regarding building code violations. If you add onto a shed and the addition and original building together are over 200 sq. ft. together, or if you enclose a carport a building permit is required.

People should contact the town office before putting up any buildings, fences or animal runs, or before moving trailers and other items on to properties, to make sure they are in compliance with all ordinances

If anyone has a complaint regarding a town ordinance violation please come into the town office and fill out a complaint form.

Thank you,  
April Ruesch

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## **EMERGENCY MANAGEMENT REPORT February 18, 2016**

I attended Southwest Citizen's Corps and SWRRT on Feb. 9th and was elected chairman of the Citizens's Corps. Conference, coming up the end of April, even though I have no clue what's going on. The conference will be on April 30th.

My application for the EMI Earthquake training in Maryland next September has been accepted.

Washington County Emergency Management is starting CERT training beginning March 10th, and continuing every Thursday evening through March and April. Anyone interested should contact the county or me.

I plan to attend the full scale Pandemic training on March 17th, as part of the requirement for my grant. They need 200 volunteers, if anyone can help contact the health dept.

(IMPORTANT Reminder all town officials, workers and firemen are required to take NIMS courses, at least the ICS100 & 700). It is also recommended that town officials take ICS-G402. Firemen especially should complete more ICS courses online and when they become available to be eligible for grants and to be prepared for emergency incidents. We need your cooperation. The more people trained, the better prepared we will be. Outside help will not always be available and able to get to us. (If you need assistance let me know. THIS will need to be done to continue getting the grant.)

Thank you,  
April Ruesch